Minutes to be reviewed and approved at the January 19, 2012 Vose NAC meeting.

Vose Neighborhood Association Committee Meeting Beaverton Community Center, Community Room 12350 SW 5th Street, Suite 100 Beaverton, Oregon November 17, 2011

Board members present: (Quorum)
Jerry Noble
Larry Fleming
Linda Kimble
Penny Douglas
Ben Preston

Meeting called to order at 7:00pm by Chairman Jerry Noble. Welcome and introductions were made.

Officer Shaw's Recap

The officer discussed bicycle safety, recommended for bicyclists to wear reflective vests for increased visibility. There was a pedestrian accident at a yellow flashing signal on Allen. Officer Shaw is a middle school officer and discussed the anti-bullying techniques that he teaches the children in schools.

Neighborhood Concerns

Linda Kimble asked if the fire department or city paints the street address numbers on the curbs. Possible fund raiser idea for 2012 - offer residents the option of having their street address numbers painted for \$5.

Treasurer's Report

The new balance is \$2,896.78 and all checks are in. Tammy needs to have a tax ID number in order to open the checking account at the Oregonian Federal Credit Union. Larry will check for the tax ID number from current bank. Jerry will also e-mail Jason for clarification on the Vose NAC tax ID number.

MOTION

A motion to approve the minutes was made by Linda Kimble, seconded by Larry Fleming. Minutes approved unanimously.

BCCI Report

There was no report from BCCI this month, BCCI plans to meet again in January.

New Business

Discussed having earlier picnic planning meetings in 2012 in order to incorporate more community involvement from local businesses and residents. Linda will be contacting the Portland Timbers in January to plan involvement in 2012 Vose Picnic. We would like to expand the picnic and possible partner with other NACs for further involvement, chili cook-off and combining resources.

Elections will be held in January for 2012 Vose NAC Board Members.

MOTION

<u>Larry Fleming made a motion to cancel the December NAC meeting due to the holiday season, seconded by Linda Kimble.</u> Motion passed unanimously. The next NAC meeting will be held on January 19, 2012.

Meeting adjourned at 8:00 p.m.

Minutes submitted by Ben Preston, Recorder Vose NAC